

La Jolla Community Planning Association

PO Box 889, La Jolla CA 92038
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Trustee Agenda 2 September 2021, 6pm

President: Diane Kane
1st Vice President: Greg Jackson
2nd Vice President: Brian Will
Secretary: Suzanne Weissman
Treasurer: Larry Davidson

Regular Monthly Meetings: 1st Thursday, LJ Recreation Center, 615 Prospect St
(Executive Order 8-21: Meetings are being held online through 30 Sep 2021)

Links for Registration and Materials pages can be found at <https://lajollacpa.org/2021-agendas/>

Viewing, listening, and speaking at meetings require registration. To have attendance counted toward membership or voting, registration must be in the member's name. Meetings are recorded, and recording is publicly available. **Refer to projects or issues, not to applicants or opponents.** For **action** items, chair calls on public, then Trustees, closes discussion upon consensus, and calls for motions. Trustees vote by roll call or show of hands.

The **public is encouraged to participate** in Committee/Board meetings before LJCPA discussion:

- PDO – Planned District Ordinance Committee, Chair Deborah Marengo, 2nd Monday, 4:00 pm
- DPR – Development Permit Review Committee, Chair Brian Will, 2nd & 3rd Tuesday, 4:00 pm
- PRC – La Jolla Shores Permit Review Committee, Chair Andy Fotsch, 3rd Monday, 4:00 pm
- T&T – Traffic & Transportation Board, Chair Brian Earley, 3rd Wednesday, 4:00 pm

1. Call to Order (6:00pm, **action** items)

- 1.1. Approve Agenda (**action**)
- 1.2. Approve Minutes (**action**)

2. Non-Agenda Public Comment (information only)

Opportunity for public to speak on matters not on the agenda, 2 minutes or less. No votes or action unless properly noticed at least 72 hours in advance.

3. Consent Agenda (consolidated **ACTION** item)

The Consent Agenda enables LJCPA to ratify recommendations from joint Committees or Boards that findings **CAN** or **CANNOT** be made. Those recommendations thereby become LJCPA's. The public may comment on consent items, but there is no presentation or debate. Anyone may request a consent item be pulled for full discussion by LJCPA at a subsequent meeting.

3.1. **604 Palomar Av (684897, Barroso)**

(Process 2) Coastal Development Permit for construction of a new 2 story 1,067 s.f. companion unit on site with existing single dwelling unit, at 604 Palomar Avenue. The 0.16-acre site is in the RM-1-1 and Coastal Overlay (NAPP2) zone within the La Jolla Community Plan area. Council District 1.

- DPR 8/10: findings **CAN** be made, 5-0-1

3.2. **La Jolla Half Marathon (Calame)**

Request for Temporary Street Closures and No Parking in Conjunction with Annual Race on December 11, 2021

- T&T 8/18: **APPROVE** 9-0-0

3.3. **Camino de la Costa Scenic Viewpoint (Wilson)**

Traffic and Safety Concerns: Request for traffic slowing/warnings in the viewpoint area using lane delineators

- T&T 8/18: **APPROVE** 8-0-1

If special facilities or access are required (for example, to display presentations), notify the Chair one week prior to meeting. If a Sign Language interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City's Disability Services Coordinator at 619-321-3208 at least five (5) workdays prior to the meeting date to ensure availability.

3.4. **Trance Boutique Sign (Sheredy)**

Manufacture and installation of two non-illuminated painted aluminum signs for Trance Boutique at 7944 Girard Av.

- PDO 8/9: **APPROVE** 8-0-0

4. **Elected Officials, Agencies & Other Entity Representatives**

- 4.1. **Council 1 (Joe LaCava):** Steve Hadley, 619-236-6611, srhadley@sandiego.gov
- 4.2. **SD Mayor's Office (Todd Gloria):** Matt Griffith, griffithm@sandiego.gov
- 4.3. **Assembly 78 (Chris Ward):** Rachel Granadino, 619-413-0674, rachel.granadino@asm.ca.gov
- 4.4. **Senate 39 (Toni Atkins):** Cole Reed, 619-645-3133, cole.reed@sen.ca.gov
- 4.5. **SD Planning:** Marlon Pangilinan, mpangilinan@sandiego.gov
- 4.6. **UCSD Planning:** Anu Delouri, 858-610-0376, adelouri@ucsd.edu

5. **Local Project Reviews (action items as noted)**

These may be *de novo* considerations. Actions by committees are listed for information only. Written comments can be submitted via the Materials & Comments page, link above. In general, applicants for each project have 10-15 minutes to present, an individual representing organized opponents (if there are such) has 10 minutes to respond, and members of the public have 15 minutes for 2-minute comments not already covered in presentations. Trustees then discuss the project for 20 minutes, at which point the President may call for motions and vote.

5.1. **Cuvier St Vacation (679621, Williams/Wilson) ACTION**

(Process 5) Cuvier Street right-of-way vacation, CDP, and lot-line adjustment located south of Prospect Street, next to the La Jolla Recreational Center (615 Prospect) and The Bishop's School. The site is located in the LJPD-6 and OP-1-1 Zones, and Coastal (Non-appealable-2) Overlay zone within the La Jolla Community Plan and CD 1.

- DPR 5/11/21: findings **CAN** be made, 5-0-2
- T&T 5/19/21: **APPROVE** the proposed vacation of Cuvier St and the redistribution of diagonal parking spaces on Prospect Street and La Jolla Blvd, 10-0-0
- PDO 4/12/21: **APPROVE**, 10-0-0

5.2. **Nautilus Street Beautification (Wilson) ACTION**

Proposal for Nautilus from LJ High School to Muirlands Drive

- T&T 7/21/21: **APPROVE**, 6-0-0

6. **City/State/UCSD Project Reviews (action items as noted)**

(none expected)

7. **Officer Reports (action items as noted)**

7.1. **President (ACTION as noted)**

- 7.1.1. **Ratify appeal of City decision on 1228 Park Row (619886) ACTION**
- 7.1.2. **Endorse CD1 United position on redistricting ACTION**
- 7.1.3. **CIP Priorities ACTION**

7.2. **Vice President**

- 7.2.1. **Meeting procedures after 9/30/2021**

7.3. **Secretary**

7.4. **Treasurer**

Beginning Balance as of Aug 1, 2021	\$ 729.70
Total Income	\$ 231.51
Total Expenses	\$ 00.00
Net Income/(Loss)	\$ 231.51
Ending Balance of Aug 31, 2021	\$ 961.21

Donations can be made by mailing a check made out to the LJCPA. Email the Treasurer via info@lajollacpa.org for instructions and address.

8. Policy Discussions, Reviews, & Recommendations (action items as noted)

8.1. **Coast, Canyons, and Trails Comprehensive Multimodal Corridor Plan (Loya) ACTION**

This data-driven plan from SANDAG and Caltrans will include recommended transportation improvements in the Coast, Canyons, and Trails Corridor that is centered around the SR-52 corridor and the freeway segment of SR 67, from La Jolla to Santee, El Cajon, and the County of San Diego. The two agencies are seeking public input that will inform the development of the draft plan.

8.2. **Spaces as Places (Kane) ACTION**

“Spaces as Places” is the City of San Diego’s proposed program to transition temporary outdoor spaces, which were allowed to replace indoor capacity in response to the COVID-19 pandemic which significantly restricted indoor operations, to permanent places that safely bring people together to dine, play and gather in public spaces. The Spaces as Places program includes a menu of options to allow for the creation of a variety of quality outdoor places for dining, walking, biking, public artwork, and other enjoyable public interaction for the post-pandemic world.

8.3. **Blueprint SD (Kane) ACTION**

Name and empower subcommittee to track and prepare comments on this initiative. Blueprint San Diego is a new approach to community planning that will help meet the City’s housing and climate goals, while providing greater and more inclusive opportunities for public input. This data-driven, citywide framework will allow San Diegans to shape how climate-friendly community development will occur in their neighborhoods. Blueprint San Diego will further the City’s Climate Action Plan goals by encouraging housing and new development where people can walk, bike, or take transit. This approach will provide an equitable framework for future development throughout the City that provides access to opportunity and housing for everyone.

9. Reports from Standing, Ad Hoc, and Other Committees (information only)

10. Non-Agenda Trustee Comment (information only)

Opportunity for Trustees to comment on matters not on the agenda, 2 minutes or less. No votes or action unless properly noticed at least 72 hours in advance.

11. Adjourn to next LJCPA meeting

Regular meeting 7 October 2021, 6pm. This may be a physical meeting unless the Governor and/or the Legislature extend current Brown Act waivers.